

Appropriations & Finance Committee
Meeting Minutes
May 2, 2007

Call to order at 1:43 p.m.

Roll Call: Tribal Councilor Rita Shananaquet, Treasurer Shirley Oldman, Tribal Councilor Alice Yellowbank.

Staff Attendance: Legislative Office Manager Michele LaCount, Chief Financial Officer Valerie Tweedie, Legislative Services Attorney Donna L. Budnick.

Guests: Legislative Leader Beatrice Law

Motion made by Councilor Shananaquet and supported by Councilor Yellowbank to adopt the agenda for May 2, 2007 as amended.

Vote: 3-yes, 0-no, 0-abstained, 0-absent

Motion Carried

Adjustments were made to the 2007 Annual Community Meeting Appropriations and Finance Committee report.

3:15 p.m. Public comment Opened: Beatrice A. Law, Donna L. Budnick

3:16 p.m. Public Comment closed

Discussion regarding, Tribal Council travel line item. Chief Financial Officer Valerie Tweedie provided Tribal Council budget report dated 05/20/07 for review by the committee.

Discussion regarding, NAHASDA funding and foreclosure assistance for years 2005-2006. Chief Financial Officer Valerie Tweedie will supply additional information regarding names of recipients regarding line item #5208-4-6410-00 & 5208-4-6460-00.

Discussion regarding the Tribal Court budget 1125-3-00 and the current contracts contained within.

Discussion regarding the Elders Program #2107-2-00

The Emergency Assistance budget was reviewed and the Committee asked the Chief Financial Officer Valerie Tweedie to bring back names of recipients as of this date of this meeting for review.

4:35 p.m. Recess called

4:45 p.m. Meeting resumed.

Donna L. Budnick, Legislative Services Attorney provided a copy of CSR Inc., memo and provided an overview for a potential implementation of development performance measures and job analysis which would cost \$80-\$100,000.

Chief Financial Officer Valerie Tweedie sees problems with Legislative forcing this on the Judicial and Executive but believes this is a good program; and indicated this could be added to the Budget Statute with a resolution to follow.

Chief Financial Officer Valerie Tweedie and Beatrice Law will both talk to the Tribal Chairman regarding putting this out to bid.

A copy of the Housing Department's last housing needs survey was passed out by the Tribal Treasurer to the attendees of this meeting.

A copy of the BDO Seldman, LLP Accountants and Consultants report letter to Tribal Council was passed out by the Chief Financial Officer Valerie Tweedie.

Motion made by Councilor Yellowbank and supported by Treasurer Oldman to adjourn at 5:15 p.m.